Il futuro ha i nostri colori. Da 100 anni.

F.I.L.A. – FABBRICA ITALIANA LAPIS ED AFFINI S.P.A.

SHAREHOLDERS' MEETING OF SEPTEMBER 28, 2026

VOTING SUMMARY

Point 1 of the agenda.

Proposal to distribute an extraordinary dividend to be taken from available reserves; resolutions thereon;

	No. votes	% votes represented at shareholder meeting	% of voting rights
For	40,831,450	100.00%	61.285%
Against	0	0.000%	0.000%
Abstaining	0	0.000%	0.000%
Not voting	0	0.000%	0.000%
Total	**40,831,450**	**100.000%**	**61.285%**

Point 2 of the agenda.

Supplementation of the Board of Statutory Auditors in accordance with Article 2401 of the Civil Code: appointment of an Alternate Auditor.

	No. Votes	% votes represented at shareholder meeting	% of voting rights
For	40,741,450	99.780%	61.150%
Against	0	0.000%	0.000%
Abstaining	90,000	0.220%	0.135%
Not voting	0	0.000%	0.000%
Total	**40,831,450**	**100.000%**	**61.285%**